## Carney & Bassil

A Professional Corporation Attorneys at Law 20 Park Plaza Suite 1405 Boston, MA 02116

J. W. CARNEY, JR.
JANICE BASSIL.
MICHAEL J. TRAFT
ANDREW M. D'ANGELO
REINALDO GONZALEZ
ROSANNE KLOVEE

TEL. (617) 338-5566 FAX (617) 338-5587

JAMES M. DOYLE OF COUNSEL

www.CarneyBassil.com admin@CarneyBassil.com

January 26, 2005

David Tobin Assistant United States Attorney U.S. Courthouse, Suite 9200 1 Courthouse Way Boston, MA 02210

RE: U.S. v. Thomas Scola

Dear Dave,

Thank your for all of the information, but I need some help in deciphering the notes.

I need to know when or for what exhibits the chemist used the "laboratory bag" as opposed to subtracting the packaging the drugs came in. I have gone through all of the notes and it seems to me that the packaging weight varies from exhibit to exhibit - which it shouldn't if he used the standard lab bag.

I think the answer lies in an explanation of what the notes mean. I am attaching the pages from the lab notes. They are in the order in which you gave them to me. I have quoted the notes as best I could, indicating what I can't decipher or understand. I have also circled in red the information I can't decipher. It appears that Section 13 on the second page entitled Forensic Chemist Worksheet is where the notes about the weight are written.

Here are my issues/questions:

Ex. 19: These were six capsules and it looks like they were not crushed. Were the drugs in that exhibit weighed in the capsules? I think the note is "----(can't decipher) was

- heated (?) sealed in its original envelope w(with?) packaging + composite (?) vial." I don't know if I have the words right and if I do, I don't know what they mean. How much did each capsule weigh? Was the powder taken out of each capsule? The gross weight on this Exhibit is 25.5 grams. The net weight is 1.2 grams. This leads me to believe that the 6 capsules weighed 24.3 grams, or approximately 8 grams per capsule. Am I correct in these assumptions?
- Ex. 24: These look like the six crushed capsules. What does "Pee" and "Pee/HS" mean? It looks like the section concerning the weight, No. 13 Reserve Evidence says: "It was heat sealed in its original envelope  $\rightarrow$  original packaging + composite (?) ---(can't decipher). What does this mean? If the word composite is correct, it is repeated in the other lab reports. What is a composite Bag?
- Ex. 70: In Section 13; "Ex 70  $\rightarrow$  1 Pee/HS  $\rightarrow$  packaging + composite (?) Bag  $\rightarrow$  Et(?)(or is it Wt for weight?)" What does this mean?
- Ex. 26: In Section 13; "It was heated (?) sealed in original Pee →original packaging + substitute bag with ----(can't deciper) →et(?)". What does this mean? Is this one of the weights were the standardized lab bag was used? Does this mean that the bag weighed 3.51 grams? (Difference between gross and net weight).
- Ex. 29: In Section 13; "Ex 29 original Pee/HS -composite(?) Bag + original packaging -> et(?)" What does this mean?
- Ex. 32: In Section 13; "Ex 32  $\rightarrow$  original Pee/HS  $\rightarrow$  composite (?) Bag + packaging  $\rightarrow$  Et (?)" What does this mean?
- Ex. 33: In Section 13; "Ex 33 →original Pee/HS →original packaging + composite (?) Bag → Et(?)" What does this mean?
- Ex. 35: In Section 13; its partially cut off but it says "1Pee/HS → packaging + composite (?) Bag → Et (?) What does this mean?
- Ex. 36: In Section 13; "Exhibit 36  $\rightarrow$  1 (or it could be /) Pee/HS  $\rightarrow$  packaging + composite (?) Bag  $\rightarrow$  Et (?)". What does this mean?
- Ex. 38; In Section 13; "Exhibit 38  $\rightarrow$  1 Pee/HS  $\rightarrow$ packaging (?) + composite (?) Bag  $\rightarrow$  Et (?)." What does this mean?
- Ex. 40; In Section 13; "Ex 40  $\rightarrow$  Pee/HS  $\rightarrow$  packaging + composite (?) Bag  $\rightarrow$  Et(?)". What does this mean?
- Ex. 57: In Section 13. "Exhbit 57 1 Pee/Hs ->packaging = composite (?) Bag -> Et (?)". What does this mean?

Ex. 60: In Section 13; "1 Pee/HS -packaging + composite(?) ->Et (?)". What does this mean?

Ex. 63: Section 13; "Ex 67 pee/HS packaging + comp-(can't decipher) Bag -> Et(?)". What does this mean?

Ex. 64: section 13; "Exhibit 64 → 1Pee/HS → packaging + composite (?) bag." What does this mean?

I think if I understood the chemist's writing and an explanation of the short hand explanations he uses, I would know how each exhibit was weighed and could proceed from there.

Also, I think your letter confused Exhibit 19 with Exhibit 24 or were there two exhibits with capsules in which the capsules were crushed?

Thank you for your assistance in this matter. As you know, the weight in this case is a critical issue and it is very important that the manner in which the drugs were weighed is clear.

Very truly yours,

Janice Bassi

cc: counsel of record Thomas Scola

| Case 1:04-cr-10135-GAO Document 37-2 Filed 03/07/2005 Page 4 of 18   |
|--|
| U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION   |
| FORENSIC CHEMIST WORKSHEET  Page ( of \  |
| 1. FROM  2. DATE  1 Intect  Broken  None  4. FILE NO./EXHIBIT NO./LAB NO. EX/9  C = G 2. G |
| 5. DESCRIPTION OF EVIDENCE   |
| EX 19 - 1 Pee [HS) à 15 mill clean plastie bag y   |
| o clar grain Capación  |
| was usual shaped a ponder (D), no harkings   |
| ) no marking s   |
|  |
| 6. SUMMARY OF FINDINGS   |
| Exhibit 19 Contains heroin (5 04. 1)   |
| 12 4 h. but 17 Centains heroin (Salt undetermined)   |
| And Procume (Salt indeter mines)   |
| 15.57 NEUTUT = 0.85 COL  |
| Nebut 1.23 (6 capsules)  |
| 7. EXH. 8. LAB. 9. ACTIVE DRUG INGREDIENT 10. QUANTITATIVE 11 AMT OF   |
| 19 161782 heren (C.D. O. A. / 17070 1911 1057  |
| the 1 11 1 2 11 2 11 2 11 1 1 1 1 1 1 1 1  |
| hyprochlonide Salt ) 24. Map 6.19 (3.9 caps)   |
| 13. RESERVE EVIDENCE   |
| Offices was heated scaled in to original envelope a packaging +  |
| (Composite) vial   |
|  |
| 14. FORENSIC CHEMIST'S SIGNATURE 15. DATE REPORTED 16. REVIEWED BY (Initials) & DATE                                     |
| 17. REMARKS 12004 MM 1/71/04   |
| 9200.900<br>8224.900   |
|  |

| Case 1:0                                  | 4-cr-10135-GAO Document 37-2           | Filed 03/07/200             | 5 Page 5                              | of 18                                 |
|---|--|-----------------------------|---------------------------------------|---------------------------------------|
|   | U.S. DEPARTMENT OF JUSTICE - DRUG ENFO |                             | ON                                    |                                       |
|   | FORENSIC CHEMIST W                     |                             | Page                                  | l of l                                |
| RECEIV                                    | P. DATE :                              |                             | HIBIT NO./LAB NO.                     |                                       |
| Jule                                      | 1-21-04   X Intact Broken              | None CC-03                  | -6207 /2·                             | 1/162056                              |
| 5. DESCRIPTION OF EVIDEN                  |  | <del>gas</del> ta.          | •                                     |                                       |
| EAJA > Co                                 | Pee /145 with several                  | crush Car                   | sules                                 | luces                                 |
| unable to Co                              | unt them. The pouder                   | Litter Own of               | 200                                   |                                       |
| qui (rue)                                 | 2 Chished Capsules were                | clean ad. To                | 0                                     | outer                                 |
| it appear the                             | I they original contained              | tan.                        | ) -one                                | supple                                |
|   |  | tone po                     | سطف .                                 |                                       |
|   | · · · · · · · · · · · · · · · · · · ·  | ,                           | •                                     |                                       |
| 6. SUMMARY OF FINDINGS                    |  |                             | · .                                   | · · · · · · · · · · · · · · · · · · · |
| EYhihd 24                                 | contains herom, on                     | <u> </u>                    | ) ' <u>^</u> ·                        |                                       |
|   | / \                                    | voine )                     | 2 doiana                              | - saul                                |
| Coffline (                                | salt undetermined.                     | )                           |                                       |                                       |
| Grossut = 25.55 Ne                        | but = 0.23                             | /                           |                                       |                                       |
| 25.35                                     | 6,                                     |                             |                                       | •                                     |
|   |  |                             |                                       |                                       |
|   |  |                             |                                       |                                       |
| 7 5711                                    |  | <i>y</i>                    | · · · · · · · · · · · · · · · · · · · | <u> </u>                              |
| 7. EXH. 8. LAB.<br>NO. NO.                | 9. ACTIVE DRUG INGREDIENT              | 10. QUANTITATIVE<br>RESULTS | 11. AMT. OF<br>PURE DRUG              | 12. RESERVE                           |
| 24 162056                                 | heron (Culc as the                     | 7.89°                       | 0.0609                                | 0,1005                                |
|   | hydrochloredo Self)                    |                             |                                       |                                       |
|   |  |                             |                                       |                                       |
| 13. RESERVE EVIDENCE                      |  | ·                           | <u> </u>                              | ·                                     |
|   |  |                             |                                       |                                       |
| 1 thoughter                               | 20.000 A B. C.                         | 2                           | <i>a</i> (                            | <b>)</b>                              |
| Hous heat                                 | sealed in its original                 | envelope ->                 | onigues                               | 2 package                             |
| + (computar)                              | sealed in its original &               | envelope →                  | onigues                               | Que Rayey                             |
| + Computa                                 | sealed in its original s               | envelope →                  | onigues                               | Package                               |
| Compinitor                                | wil)                                   | envelope →                  | onigues                               | Package                               |
| 14. FORENSIC PHEMIST'S SIGN.              | ATURE 15. DATE F                       | EPORTED :                   | 1                                     | Package                               |
| 14. FORENSIC CHEMIST'S SIGN.              | ATURE 15. DATE F                       |                             | 1                                     |                                       |
| 14. FORENSIC CHEMIST'S SIGN.  17. REMARKS | ATURE Dardino 1 2 1000-900             | EPORTED :                   | 1                                     |                                       |
| 14. FORENSIC CHEMIST'S SIGN.  17. REMARKS | ATURE 15. DATE F                       | EPORTED :                   | 1                                     |                                       |

|   |                  |   |  |                                       | * |                          |                 |
|---|------------------|---|--|---------------------------------------|---|--------------------------|-----------------|
|   |                  | U.S. DEP                                | ARTMENT OF JUSTIC                        | E - DRUG ENEORO                       | EMENT ADMINISTRATIO                     | N                        |                 |
|   |                  |   |  |                                       |   |                          | . Y             |
|   |                  | FU                                      | RENSIC CH                                | EMIST AND                             | JRKSHEET                                | Page                     | t of t          |
|   | RECEIV           | ED                                      | 3. SEALS                                 | •                                     | 4. FILE NO./EXHI                        | BIT NO./LAB NO.          |                 |
| FROM  |                  | DATE                                    |  |                                       | 1 (                                     | 170                      | 1164315         |
| 北北  | Dmuteri]         | 4 23/04                                 | ₩ Intact                                 | Broken N                              | one CC-03-                              | 0107 110                 | 1101313         |
| 5. DESCRI   | TION OF EVIDENC  | ,E ·                                    |  | 4                                     | 4                                       |                          | ·. ,            |
| -iPēi   | HS ->            | a truple                                | clean pla                                | stic bag                              | secued a                                | 1 Rnota                  | <del>-)</del>   |
|   |                  |   | •  | =                                     | •                                       |                          |                 |
|   | ellets           | of corprese                             | d poude                                  | and loo                               | se pou de                               | ( lunt B                 | was an Edu      |
| U   | per              | 0                                       | •  |                                       | 4.2.                                    |                          | 1               |
|   |                  |   |  |                                       |   | •                        |                 |
|   | <b>Y</b> 1       |   |  |                                       |   | •                        | •               |
|   |                  |   |  |                                       |   |                          | • • • •         |
|   |                  |   | •  |                                       |   |                          |                 |
| e de la companya de<br>La companya de la co |                  |   |  |                                       |   |                          |                 |
|   |                  |   |  |                                       |   | •                        | •               |
|   |                  | •                                       |  |                                       |   | •                        | •               |
|   | DV OF THEIR CO   |   | <u> </u>                                 | · · · · · · · · · · · · · · · · · · · |   |                          | · 1             |
| 6. SUMMAI   | RY OF FINDINGS   |   |  |                                       |   |                          |                 |
| 641   | what Fo          | o Count                                 | uus he                                   | ise hu                                | dio chlonid                             | e and                    |                 |
|   |                  |   |  |                                       | p-4, p, b -                             |                          |                 |
| 0   | cone             | (sutt un                                | Leter mine                               | . Q )                                 |   | •                        | ·               |
| : Apac  |                  | (30° C. W2                              |  |                                       |   |                          |                 |
|   | 6                | monut si                                | 1.76                                     | netut =                               | UGIAC .                                 |                          |                 |
| <i>3</i> .  | C                | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | (-)                                      | احباء                                 | 7009                                    |                          |                 |
| €   |                  |   | •  |                                       |   |                          |                 |
| vi.   |                  |   |  |                                       |   |                          |                 |
|   |                  |   | •  |                                       |   | •                        |                 |
|   |                  | •                                       |  |                                       | •                                       | •                        |                 |
| *   | • •              | _                                       |  | •                                     | •                                       |                          |                 |
| <del></del>   | <del></del>      |   |  |                                       | ·                                       | <del> </del> -           | <del></del>     |
| 7. EXH.<br>NO.  | 8. LAB.<br>NO.   | 9. ACTI                                 | VE DRUG INGREDIE                         | NT                                    | 10. QUANTITATIVE RESULTS                | 11. AMT. OF<br>PURE DRUG | 12. RESERVE     |
|   |                  | <del></del>                             |  |                                       | <i>p</i> 4                              | .TOTIC DITOG             |                 |
| 70  | 164315           | Keroen K                                | ychochlon                                | : 10                                  | 280%                                    | 13.40                    | 47.6            |
| 70  | 10 ( ) 3         | Mious 1                                 | yenocraen                                | <del>~~</del>                         |   | <del></del>              | 1               |
|   | ]                | •                                       | U  | •                                     |   |                          | 1 . 0           |
|   |                  |   |  |                                       | <u>.</u>                                |                          |                 |
|   | 1                |   | • ,                                      | •                                     |   | •                        |                 |
| <del>,</del>  | 1                | •                                       |  |                                       | •                                       |                          |                 |
| 13. RESERV  | E ÉNÎDENCE       |   |  |                                       |   |                          |                 |
| F.4-  | no avid          | Ree (H5)                                | Day Mary In                              | f- Commen                             | Aluma                                   | $\boldsymbol{\lambda}$   |                 |
|   |                  | . (115)                                 | (free free free free free free free free | Confion                               | y buy you                               | ₹ <b>]</b>               |                 |
|   |                  |   |  |                                       |   |                          |                 |
|   |                  |   | • ••                                     | $\sim$                                |   |                          |                 |
|   |                  |   |  |                                       |   |                          | •               |
|   |                  |   | •  |                                       |   | •                        |                 |
|   |                  |   | -  |                                       |   |                          |                 |
|   |                  |   |  |                                       |   |                          |                 |
| 14. FORENS  | IC CHEMIST'S SIG |   |  | 15. DATE                              | REPORTED                                | 16. REVIEWED/BY (II)     | fitials) & DATE |
|   | Fose             | new Hoden                               | d.                                       | 4/27                                  | 104                                     | - Yu 41291               | 09              |
| 17. REMARK  |                  |   | <del></del>                              | <del></del>                           | <del></del>                             | 11/                      |                 |
| A S TO BE SEED ALVIN  | s ()             | ,                                       |  |                                       | •                                       | v yı                     | •               |
| A Y S POST STATE OF THE   | s O              | 9200.                                   | 005                                      |                                       | •                                       | V VI                     | •               |
|   | s O              | 9200.                                   |  |                                       |   | v vi                     | ·               |

|                | Case 1:04                             | -cr=10135-GAQ- Docume                   | ent 37-2 Fi | led 03/07/2005                           | Page 7 of                   | 18            |
|----------------|---------------------------------------|---|-------------|--|-----------------------------|---------------|
|                |                                       | U.S. DEPARTMENT OF JU                   | •           |  | ON                          |               |
| , <u>4</u>     | PEOEIN                                | - · · · · · · · · · · · · · · · · · · · | CHEMIST W   | ORKSHEET                                 | Page                        |               |
| 1. FROM        | f l                                   | 2. DATE V intact                        | Broken      |  | 11BIT NO./LAB NO.<br>3-0207 | 26/1622       |
| E¥26           |                                       | e (HS -) a 1 clear                      | plastic     | bag With                                 | Light B                     | rown pow      |
| secur          | io ma                                 | tonot.                                  |             | (* · · · · · · · · · · · · · · · · · · · |                             |               |
| ; `            | , , , , , , , , , , , , , , , , , , , | **************************************  |             |  |                             |               |
| ٠              |                                       |   |             |  |                             |               |
| C CULTATA      | RY OF FINDINGS                        | · · · · · · · · · · · · · · · · · · ·   |             |  |                             | ·             |
| Eyhi           | het 2                                 | 6 centains<br>on forms und              | heron       | 9  | Proteene                    |               |
| _              | out =                                 | 30.75<br>4.75                           |             |  | ·                           |               |
| 7. EXH.<br>NO. | 8. LAB.<br>NO.                        | 9. ACTIVE DRUG INGRE                    | EDIENT      | 10. QUANTITATIVE<br>RESULTS              | 11. AMT. OF<br>PURE DRUG    | 12. RESERVE   |
| . 26           | 162259                                | heroen (Calc                            | wated       | 17070                                    | 0.792                       | 1.33          |
| <del></del>    | · .                                   | as the hydrochlon                       | ich Sult    |  | 0                           |               |
|                |                                       |   |             |  |                             |               |
| 13. RESERVE    | e evidence<br>header<br>solute        | I realed in oniging Bag with Conjusto.  |             | > omquel                                 | Pochagnz                    | . d−          |
|                | ·                                     |   |             |  | ,                           |               |
| 14. FORENSIO   | C CHEMIST'S SIG                       | $\alpha \sim \alpha$                    | 15. DATE F  |  | 16. REVIEWED BY (III        | tials) & DATE |
|                |                                       | 0.900<br>4.900                          |             |  | '                           | •             |
| FORM DEA-      | 86 (6-00) <i>Previ</i>                | ous editions are obsolete.              | <u> </u>    | <del></del>                              | Version Decianod in         |               |

| 6. | SUMMARY | OF | FINDINGS |
|----|---------|----|----------|
|    |         |    |          |

Exhibit 29 centains heroen and proceine (Salt forms un letermined).

Cresut = 37.88 netat = 7.9g

| 7. EXH.    | 8. LAB. | 0.1070                         | 45 6444                  |                          | <del> </del> |
|------------|---------|--------------------------------|--------------------------|--------------------------|--------------|
| NO.        | NO      | 9. ACTIVE DRUG INGREDIENT      | 10. QUANTITATIVE RESULTS | 11. AMT. OF<br>PURE DRUG | 12. RESERVE  |
| 29         | 162412  | TICKON RE                      | 9,790                    | 0.76 2                   | 7.60         |
|            |         | (Cale as the hydrochloride Set | +)                       | 0                        | 0            |
| 3. RESERVE |         |                                |                          | ·                        |              |

Company Bay + packagy & Ct Ex 29 original fee 1 Hd >

| 14. FORENSIC CHEMIST'S SIGNATURE |                   |                                   |
|----------------------------------|-------------------|-----------------------------------|
| 17. REMARKS Yours                | 15. DATE REPORTED | 16. BEVIEWED BY (Initials) & DATE |
| 9200.900                         |                   |                                   |

8224.900

| green.       |                 |                         | ;                                     | ı                 |                             |                          |                                       |
|--------------|-----------------|-------------------------|---------------------------------------|-------------------|-----------------------------|--------------------------|---------------------------------------|
|              | Case 1          | : <u>04-cr-10135</u> -0 | GAO Docur                             | nent 37-2         | Filed 03/07/2               | 005 Page                 | of 18                                 |
|              |                 | ແມ່                     | S. DEPARTMENT OF JO                   | USTICE - DRUG ENF | ORCEMENT ADMINISTR          | ATION                    |                                       |
| /            | RECE            | IVED                    | 3. SEALS                              | CHEMIST           | WORKSHEET                   | Pa                       | ge 1 of (                             |
| 1. FROM      | м, о            | 2. DATE                 | · -                                   | ·— -              | <del>-</del> 1.             | EXHIBIT NO./LAB NO.      |                                       |
|              | RIPTION OF EVID | EVCE 204                | . 🗶 Intact                            | Broken            | None CC -C                  | 3-0207/3                 | 2/1623                                |
| Ex           | 32 -1           | 1Ped/HS)                | a double                              | 000 06            | Σ Z . τ ·                   | 0                        | ,                                     |
|              |                 |                         | <u> </u>                              |                   | extre beg                   | ecured in                | Brots                                 |
|              | Cent            | toined a                | light brown                           | Poude             |                             |                          | · · · · · · · · · · · · · · · · · · · |
|              |                 |                         |                                       | 0                 | ·                           |                          | ;<br>;                                |
|              |                 |                         |                                       |                   | •                           |                          | •                                     |
|              | ·               |                         |                                       |                   |                             |                          |                                       |
|              | ,               |                         |                                       |                   |                             |                          | •                                     |
|              |                 |                         |                                       |                   | :                           | •                        | ,                                     |
|              | ARY OF FINDINGS |                         |                                       |                   |                             |                          | <del></del>                           |
| EYH          | thit 3:         | 2 Cons                  | tains he                              | croin Le          | (Salt un                    | determined               | ) AN-/                                |
| Nasc         | T 0             | (- na                   | 1                                     | Ò                 |                             |                          | ) MASA,                               |
| Pice         | time_           | (Salt                   | un deters                             | ning              | -6                          |                          |                                       |
|              |                 |                         | Crian est                             | -                 |                             |                          |                                       |
| -            |                 |                         | Gross at                              | = 39.1            | 18                          |                          |                                       |
|              | •               |                         | neful                                 | = 12.85           |                             | . •                      |                                       |
|              | •               |                         | •                                     | . 0               | •                           |                          |                                       |
| 7. EXH.      | 8. LAB.         |                         |                                       |                   | 1                           |                          | •                                     |
| NO           | NO.             | 9. AC                   | TIVE DRUG INGRED                      | IENT              | 10. QUANTITATIVI<br>RESULTS | 11. AMT. OF<br>PURE DRUG | 12. RESERVE                           |
| 32           | 162591          | heroun                  | Cale                                  | ulated            | 3390                        | 427                      |                                       |
|              |                 | as the                  | •                                     |                   |                             | 4.29                     | 12.45                                 |
| <del>.</del> |                 |                         | hydro ch                              | lerude Sa         | (4)                         |                          |                                       |
| 13. RESERVE  | EV/IDENIOR      |                         |                                       |                   |                             |                          |                                       |
| EY 32        | ⇒ (on           | igen Pee                | 1430                                  | +0                | <i>b</i>                    |                          |                                       |
|              |                 |                         |                                       | Twill Bay         | + pockage                   | 7 (Et)                   |                                       |
|              |                 |                         | <b>ノ</b> ```                          |                   | `                           |                          |                                       |
|              |                 |                         |                                       |                   |                             | ,                        | •                                     |
|              |                 |                         |                                       |                   |                             |                          |                                       |
| 14. FORENSIO | GHEMIST'S SIGN  | IATINE                  |                                       |                   |                             |                          |                                       |
|              | Loceru          | J Lodens                | · · · · · · · · · · · · · · · · · · · | 15. DATE RE       | أا                          | 16. PEVIEWED BY (his     | tipls) & DATE                         |
| 17. REMARKS  |                 | 9200.900                |                                       |                   | 7/04                        | 97 3/11                  | 09                                    |
|              |                 | FUE                     | ب                                     |                   |                             |                          |                                       |

| Vase 1.                               | 04-01-10100-0 <u>NO</u> | Document 37-2                            | - Tiled Oc  | 5/U [/Z:003      | Tage To                | بار<br>       |
|---------------------------------------|-------------------------|--|-------------|------------------|------------------------|---------------|
|                                       |                         | ARTMENT OF JUSTICE - DRU                 |             |                  |                        |               |
| /                                     |                         | RENSIC CHEMIS                            | ST WORKS    | HEET             | Page                   | · 1 of 1      |
| 1. FROM                               | IVED<br>2. DATE         | 3. SEALS                                 | . 4.        | FILE NO./EXHIBIT | NO./LAB NO.            |               |
| 5. DESCRIPTION OF EVID                | 2/26/64                 | Intact Broke                             | en None C   | C-63-62          | 07/33                  | 162 89        |
| E¥33 >                                | The HIS                 | a double                                 | •           | plactic          | bag                    | secured       |
| akmot It                              | Contains a              | brown pow.                               | elen,       | .• • • ,         |                        |               |
|                                       |                         |  |             |                  |                        |               |
|                                       | **                      | en e |             |                  | ••••                   | 1. i          |
|                                       |                         |  |             | ·                |                        |               |
| E. SUMMARY OF FINDING                 |                         | Area                                     | /           | 1 ,              | 11.                    | 0 1           |
| Ething -                              | · D Can                 | Acuns p                                  | lloin       | rydu             | Men                    | rele          |
| and of                                | norane p                | zgcho chlos                              | uile        |                  |                        |               |
| · · · · · · · · · · · · · · · · · · · | nt - 29                 | V.                                       |             |                  |                        |               |
| nes                                   | ut = 39 $tut = 12$      | 75                                       |             |                  | ,                      |               |
|                                       | 12                      | 15                                       | :           |                  |                        |               |
| 7. EXH. 8. LAB.<br>NO. NO.            | 9. ACTIVE               | DRUG INGREDIENT                          | 10. QUAI    | NTITATIVE 1:     | I. AMT. OF<br>URE DRUG | 12. RESERVE   |
| 33 /62844                             | heron 1                 | hydrochlone                              | il 38       | 9° 4             | .85                    | 12.35         |
|                                       |                         | 0  |             | ,                |                        |               |
| 13. RESERVE EVIDENCE                  |                         |  | -           |                  |                        |               |
| Exhibit 3                             | 3 7 myael               | Per lts > or                             | ugus I par  | house            | -                      |               |
| 215                                   | A                       |  | · Since Man | 1, 8, 9          | 2 Comp                 | my Bre.       |
|                                       |                         | . •                                      |             |                  |                        |               |
|                                       |                         |  | •           | ,                |                        |               |
| 14. FORENSIS CHEMIST'S SI             | NATURE De Duno          | 15.                                      | 30804       | 19/              | EVIEWED BY Uni         | tials) & DATE |
| 17. REMARKS                           | 1200.005                |  | , I         |                  | 7 1                    |               |
|                                       | 8224.005                | •  |             |                  |                        | . •           |
|                                       | -                       | •  |             |                  |                        |               |

| EXHIBITIONS  FORENSIC CHEMIST WORKSHEET  Fage of [  RECEIVED   3. SEALS   4. FILE NO. FEXHIBIT NO. JIAB NO.   162.1  Third   3   17   64   18 Intact   Broken   None   CC-03-0207/36/8   Received   Re |
|--|
| RECEIVED  1. FROM 2. DATE 3   7/64  S. DESCRIPTION OF EVIDENCE  6. SUMMARY OF FINDINGS  EXHALT 36  Contains here (Salt undetended)  And Province (Salt undetended)   |
| 6. SUMMARY OF FINDINGS  EXHIBIT 36 Contains heron (salt un determined)  And Province (Salt undetermined)   |
| Exhibit 36 contains heron (salt undetermined)  And Prozame (Salt undetermined)   |
| Exhibit 36 contains heron (salt undetermined)  And Prozame (Salt undetermined)   |
| Exhibit 36 contains heron (salt undetermined)  And Prozame (Salt undetermined)   |
| And Prozone (Salt Undetermined)  Gronut = 34.29  Metat = 7.75  |
| nefut = 7.75   |
|  |
| 7. EXH. 8. LAB. 9. ACTIVE DRUG INGREDIENT 10. QUANTITATIVE 11. AMT. OF PURE DRUG 12. RESERVE   |
| 36 763-112 heron (Cale as the 2500 192 7.39  |
| hydrochlopule self)  |
|  |
| Exhibit 36 -> (Per /H) packagy + Engent Bay -) (ST)  |
|  |
|  |
| 14. FORENSIC CHEMIST'S SIGNATURE TO THE STATE OF THE STAT |
| 17. REMARKS 9200-005   |

| •                                | U.S. DEPARTMENT OF JUSTICE - DRUG     | ENFORCEMENT ADMINISTRA |                              | <del></del>                             |
|----------------------------------|---------------------------------------|------------------------|------------------------------|---|
|                                  | FORENSIC CHEMIS                       | T WORKSHEET            |                              | ,                                       |
| RECEIVED  10M 2 DATE             | 3. SEALS                              |                        | Page<br>EXHIBIT NO./LAB NO.  | of [                                    |
| I hulo 3/20                      | Intact Broken                         | ·                      |                              |   |
| DESCRIPTION OF EVIDENCE          | Intact Broken                         | None CC-O              | 3-0207 3                     | 8 16337                                 |
| Exhibt 38 -> (P.                 | ex IHS - a clem                       | n0. 1.                 |                              | •                                       |
|                                  |                                       | plactic bay a          | tem powde                    | _                                       |
|                                  |                                       | ,                      |                              |   |
|                                  |                                       | • .                    |                              | •                                       |
|                                  |                                       |                        |                              |   |
|                                  |                                       |                        |                              |   |
|                                  |                                       |                        | ·                            |   |
|                                  |                                       |                        |                              |   |
| C CHARLED CO.                    | · · · · · · · · · · · · · · · · · · · |                        |                              |   |
| 6. SUMMARY OF FINDINGS           | Growat = 30  Prefut = -               |                        | *                            | <u>.</u>                                |
| EXhibd 38 cm                     | tains heren he                        | dan edologi (          |                              | •                                       |
|                                  | C +                                   | drechlonide<br>4.75    | AND PROC                     | aine                                    |
| • •                              | OROS = 3                              | 4.75                   | (Salt,                       | undelermine.                            |
| •                                | petut = -                             | 7.55                   |                              | , |
| ·                                |                                       | 7                      |                              |   |
|                                  |                                       |                        | •                            | •                                       |
|                                  |                                       |                        | •                            |   |
| •                                |                                       |                        | •                            |   |
|                                  |                                       |                        |                              | `.                                      |
| 7. EXH. 8. LAB. NO. NO.          | 9. ACTIVE DRUG INGREDIENT             | 10. QUANTITATIVE       | 11 11 -                      |   |
| 135                              | 1 1 11 1                              | RESULTS                | 11. AMT. OF<br>.PURE DRUG 1. | 2. RESERVE                              |
| 2-16 /63376 Alron                | - mylicollenely                       | 1800                   | 1.20 -                       | -<br>3- I                               |
|                                  |                                       | 707                    | -175                         | 1:15                                    |
|                                  |                                       |                        |                              |   |
|                                  | _                                     |                        |                              |   |
| 13. RESERVE EVIDENCE             |                                       |                        |                              |   |
| Exhibit 38 > (Pe                 | in the same                           |                        |                              |   |
| <b>F</b> ~~                      | e /Hs + packey of                     | - Carpente G           | Ber 3(Ca)                    |   |
|                                  |                                       |                        |                              |   |
|                                  |                                       |                        | ,                            |   |
|                                  | ·                                     |                        |                              |   |
| 14. FORENCIO CUELLOSSIA          |                                       |                        |                              |   |
| 14: FORENSIC CHEMIST'S SIGNATURE | 15. DATE                              | REPORTED 1             | 6 NEVIEWED BY Antiels        | & DATE                                  |
| 17. REMARKS                      | 4/01                                  | 1                      | M 4/2/04                     | Q DATE .                                |
| 9200.005                         |                                       | · · · <del></del>      | 1115                         |   |
| 8 22 4. 900                      | •                                     |                        |                              |   |
| ·                                |                                       |                        | •                            |   |

| *              |                 | · U.S                                   |                  |   | RCEMENT ADMINISTRA | TION               |                 |
|----------------|-----------------|---|------------------|---|--------------------|--------------------|-----------------|
| <u> </u>       |                 |   | FORENSIC C       | HEMIST W                                      | ORKSHEET           | Pag                | e of            |
| FROM           | RECEIV          | ED<br>2. DATE                           | 3. SEALS         |   | 4. FILE NO./E      | XHIBIT NO./LAB NO. | ·               |
| 1/25           | palnutar        | 911                                     | 1 Intact         | Broken  | None CC-03         | -0207 /40          | 16354           |
| 5. DESCRI      | PTION OF EVIDEN | 1                                       |                  |   |                    | <del></del>        |                 |
| IEYY"          | 2 -> (Pe        | e 148 - 2 a                             | druble c         | lea of  | laste baggi        | 0 10-              | /               |
| 7              | L               |   |                  | 0=-   | · ST               | - sucre            | dua R           |
| Cen            | taning a        | tight bu                                | our powder       |   |                    |                    |                 |
|                |                 |   |                  |   | •                  |                    |                 |
|                |                 |   |                  | •   |                    |                    |                 |
|                |                 |   |                  |   |                    | •                  | •               |
|                |                 |   |                  |   |                    |                    | •               |
|                |                 |   | •                |   |                    |                    |                 |
|                | -               |   |                  |   | •                  |                    |                 |
| <del></del>    | D16 OF 700      |   | <u>.</u>         | <u>,                                     </u> |                    |                    |                 |
|                | RY OF FINDINGS  |   | i.               | ,   |                    |                    |                 |
| Ethi           | hut 40          | Contains                                | neroin           | (Salt   | un determen        | ed) An             | vd              |
| <b>i</b> /1    |                 | (- n1                                   |                  |   |                    | y , + 11           | - 、             |
| mor            | aine            | (Salt-                                  | undeter          | rined)  | •                  |                    |                 |
|                |                 |   |                  |   |                    |                    |                 |
|                |                 | Gnerou                                  | 1, = 5           | 8-63  |                    |                    |                 |
|                |                 | netu                                    | 7 _              | U   |                    |                    |                 |
|                |                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | •                | <sup>7.5</sup> 5                              | . ,                | ,                  |                 |
| •              | •               |   |                  | V   |                    | •                  | •               |
|                |                 |   |                  |   |                    |                    |                 |
| ·              | <del>1</del>    | ·_                                      |                  |   |                    |                    | •               |
| 7. EXH.<br>NO. | 8. LAB.<br>NO.  | 9. AC                                   | TIVE DRUG INGRED | DIENT   | 10. QUANTITATIVE   | 11. AMT. OF        | 12. RESER       |
| Ü.a            | 112 -1111       |   | 6 1              |   |                    | PURE DRUG          | 12. HEGEN       |
| 90             | 163544          | heroin                                  | (Cale as         | the   | 9.9 70             | 0.749              | 6.89            |
| 1              |                 | Wil.                                    | 10 , 0           | 4.)   |                    | 1 . 0              | 1               |
| <del></del>    | :               | Mydrod                                  | blonide Sa       | 4-)   |                    |                    |                 |
|                | ,               | $\mathcal{O}_{i}$                       |                  | •   | ·                  |                    |                 |
| 13. RESERVE    | EVIDENCE        |   | <del></del>      |   | ,                  |                    |                 |
| EY40           | •               |   | . la             |   |                    |                    | •               |
| 1- 170         | ? → Pec         | 1.45-7 P                                | allaging         | + Conqueri                                    | the Bar 3          | (C+)               |                 |
|                |                 |   | <b>4</b> 0 .     |   | ナーラー               | (4)                |                 |
| •              | ,               |   | ,                |   |                    |                    |                 |
|                |                 |   |                  |   |                    |                    |                 |
|                |                 |   |                  | ٠.٠   |                    |                    |                 |
|                | •               | . ,                                     |                  |   |                    | •                  | •               |
|                | CHEMIST'S SIGN  | ATURE (                                 |                  | 15. DATE R                                    | REPORTED.          | 16. REVIEWED BY    | ditiale 2. DATE |
| 14. FORENSIO   | 116000          | W Hor                                   | Lino             | . [ 4 ] .                                     | 07/64              | Ju 61              | 8/04            |
|                | 1042            |   |                  |   | / /                | -F                 | 77-             |
| 17. REMARKS    |                 |   |                  |   |                    | 1.0                |                 |
| 17. REMARKS    | 0.900           |   |                  | • •:  |                    |                    | •               |
| 17. REMARKS    |                 | •                                       |                  | • •:  |                    |                    |                 |
| 17. REMARKS    | 0.900           |   |                  |   |                    | · .                |                 |

|  | Case 1:0        | 4-cr-10135- <b>GA</b> ⊖               | Document 37-2                 | Filed (      | 03/07/2005            | Page 15 o                | f 18           |  |
|--|-----------------|---------------------------------------|-------------------------------|--------------|-----------------------|--------------------------|----------------|--|
| U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION |                 |                                       |                               |              |                       |                          |                |  |
|  |                 |                                       | RENSIC CHEMIST                |              |                       | Page                     | of             |  |
|  | / Q             | ED<br>. DATE<br>, 4/7/64              | 3. SEALS    X Intact   Broken |              | 4. FILE NO./EXHIBI    | _                        | 163 757        |  |
|  | OF EVIDEN       | Lee HS)                               | a clear plass                 | •            |                       | •                        | · -            |  |
|  | a to            | spouder i                             | u it.                         |              |                       |                          |                |  |
|  |                 |                                       |                               |              |                       |                          | •              |  |
|  |                 |                                       |                               |              |                       |                          |                |  |
|  |                 |                                       | <u> </u>                      |              |                       |                          |                |  |
|  | but 5           | 7 contai                              | as herour t                   | uzdroc       | hlorida               | And                      | Macaian O      |  |
|  |                 | determen                              |                               | 0            |                       | (                        | ;              |  |
| ·  | ~~ ( <i>u</i> , |                                       |                               | 5.9 c        |                       |                          |                |  |
|  |                 |                                       | ensut = 30<br>refut = 9       | .25          |                       | •                        |                |  |
|  |                 |                                       |                               | O            |                       |                          |                |  |
|  |                 |                                       |                               |              |                       |                          |                |  |
| 7. EXH.<br>NO.   | 8. LAB.<br>NO.  | 9. ACTIVI                             | E DRUG INGREDIENT             |              | UANTITATIVE<br>ESULTS | 11. AMT. OF<br>PURE DRUG | 12. RESERVE    |  |
| 57   | 163751          | heron h                               | yelo hlombe                   | 1            | 3070                  | 1.15                     | 8.99           |  |
|  |                 |                                       | U                             |              |                       | 0                        |                |  |
|  |                 |                                       |                               |              |                       |                          |                |  |
| 13. RESERVI  | h, bt           | 57 (H                                 | ec/HS+                        | puh          | و رسونه               | Heorgosit                | Bay 784        |  |
| •  | · .             |                                       |                               | .0           | 0 -                   |                          |                |  |
|  |                 |                                       |                               |              |                       |                          | •              |  |
| <u>.</u>   | ·               | · · · · · · · · · · · · · · · · · · · |                               |              | <del>_</del>          |                          |                |  |
|  | Ç CHEMIST'S SIC | shature Gode                          | 15.                           | DATE REPORTI |                       | M 4/12/0                 | itials) & DATE |  |
| 17. REMARK   | s (             | 9.200.005                             |                               |              |                       | •1                       | ,              |  |
|  |                 | 8224,90                               | O<br>·                        |              |                       |                          | ,              |  |
|  |                 | ·                                     |                               |              |                       |                          |                |  |

Case 1:04-cr-10135-GAO Document 37-2 Filed 03/07/2005 Page 16 of 18 U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION FORENSIC CHEMIST WORKSHEET RECEIVED 4. FILE NO./EXHIBIT NO./LAB NO. 1. FROM X Intact None CC-03-0207/60/63867 Broken 5. DESCRIPTION OF EVIDENCE 12 × 60 > Per 145 ) a double clear plantic By socured a a knot with Fight how pander 6. SUMMARY OF FINDINGS Contain Exhibit 60 century heroin (palt undetermined) And processe (Sult undeter mined) Guerret = 34.65 Nefret = 8.19 9. ACTIVE DRUG INGREDIENT 10. QUANTITATIVE RESULTS 12. RESERVE 63867 prou (Calculated as 1170 The hydrochloride Solt) 13. RESERVE EVIDENCE fee /HS/ packaging + Conjun 14. FORENSIC CHEMIST'S SIGNATURE 15. DATE REPORTED REVIEWED BY (Ipitials) & DATE 4-12-04 17 REMARKS 9200.900 822 4.900

| Case 1:04-cr-10135-GAO Document 37-2 Filed 03 <del>/07</del> /2005 Page 17 of 18     |            |
|--|------------|
| U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION                         | <b>-</b> , |
| FORENSIC CHEMIST WORKSHEET  RECEIVED  3. SEALS  1. FIG. 10. Page   of                |            |
| 1. FROM  2. DATE  4. FILE NO./EXHIBIT NO./LAB NO.                                    |            |
| 5. DESCRIPTION OF EVIDENCE Broken None CC-03-020163 [63 9.                           | 25         |
| EX 63 > (Per 1H5) a double clear plastic bago secured na                             |            |
| knot, centamy a tam punder.  |            |
|  |            |
|  |            |
|  |            |
|  | 1          |
|  | A          |
| 6. SUMMARY OF FINDINGS  TRUCKS of Coresine & Suit + 15                               | $M_{I}$    |
| Exhibit 5 Centains here (S. It unditar   | ni         |
| (Salt undetermined) sold aceta menophen.   |            |
| aceta menophen.  |            |
| Cross ut = 35:18<br>Netrot = 8.9g  |            |
| netu = 8.9g  |            |
|  |            |
|  |            |
| 7. EXH. 8. LAB. 9. ACTIVE DRUG INGREDIENT 10. QUANTITATIVE 11. AMT. OF 12. PERSONAL  |            |
| PURE DRUG 12. RESERVE  |            |
| 1.0g 8.5 g   | _          |
| 163925 Cozaine Thousand  |            |
|  |            |
| 13. RESERVE EVIDENCE   |            |
| Exo? (pee 1 Hs ) packaging of Conjenti Bag - 165                                     |            |
|  |            |
| $\cdot$  |            |
|  |            |
| 14: FORENSIC CHEMIST'S SIGNATURE 15. DATE REPORTED, 16. REVIEWED BY MODIFIED 8. DATE |            |
| 17. REMARKS 13. DATE DOCUME 16. REVIEWED BY (Initials) & DATE                        |            |
| 9200,900   |            |
| 9041.905   |            |
| 8224.900<br>8102.000   |            |
| FORM DEA DO 40 000   |            |

9200.900 8 224.900 8102:000

64